

CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD**SANTA ANA REGION**

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AGENDA ANNOUNCEMENT

REGIONAL BOARD MEETING**FRIDAY - MAY 29, 1998****9:00 AM****CITY COUNCIL CHAMBERS OF LOMA LINDA****25541 Barton Road****Loma Linda**

1. INTRODUCTIONS
2. PUBLIC FORUM - (Any person may address the Board at the commencement of the meeting on any matter within the Regional Board's jurisdiction and not related to an item which is to be considered separately. The Regional Board Chair requests that each person addressing the Regional Board observe a five-minute time limit.)
3. Approval of minutes of Regular Board Meeting of April 17, 1998.
{Karen White 909/782-3285}
4. Consideration of Consent Calendar Items. (Items marked with an asterisk are expected to be routine and noncontroversial. The Regional Board will be asked to approve these items at one time without discussion. If any interested party, Board member, or staff requests that an item be removed from the calendar, it will be taken up in the order shown.)

WASTE DISCHARGE REQUIREMENTS - RESCISSIONS

- *5. Waste discharge requirements and water reclamation requirements for the following facilities are proposed to be rescinded because these discharges have been eliminated, the facilities are no longer in operation, the discharges are regulated by other orders, or they are no longer a significant threat to water quality:
Order No. 98-77

	<u>Order No.</u>	<u>Discharger</u>	<u>County</u>
1.	89-88	Jim Albers, R and J Albers Dairy Chino	San Bernardino
2.	85-53	San Bernardino Golf Club, San San Bernardino	San Bernardino
3.	83-97	California Dept. of Transportation San Bernardino	San Bernardino
4.	78-27	Riverside Cement Company Riverside	Riverside
5.	90-21	Tommie McDaniel McDaniel Ent., Corona	Riverside

(Item *5. continued)

	<u>Order No.</u>	<u>Discharger</u>	<u>County</u>
6.	76-198	Riverside Christian Day School Riverside	Riverside
7.	91-6	Borneo International Furniture, Inc., Moreno Valley	Riverside
8.	89-126	California Dept. of Fish and Game San Jacinto	Riverside
9.	87-28	A and G Sod, Perris	Riverside
10.	90-106	Hemet Valley Hospital District Moreno Valley	Riverside
11.	89-79	Landmark Land Company, Moreno Valley	Riverside
12.	90-130	Thrifty Oil Company, Station No. 361, Stanton	Orange

{Gary Stewart 909/782-4379}

OTHER BUSINESS

- *6. **Prospective Purchaser Agreement** - The Regional Board will consider adoption of a resolution authorizing the Executive Officer to sign a Prospective Purchaser Agreement with Sares Regis Company for the former Pacific Scientific Company site in Anaheim (action item postponed from the April 17, 1998 meeting). Resolution No. 98-76
{Ken Williams 909/782-4496}
- *7. **Prospective Purchaser Agreement** - The Regional Board will consider adoption of a resolution authorizing the Executive Officer to sign a Prospective Purchaser Agreement with Shidler West Investment Corporation for the former Alcon Composites Corporation site in Santa Ana (action item). Resolution No. 98-82
{Ken Williams 909/782-4496}
8. **Permit Consolidation Zone (PCZ) Program** - Staff will provide a report on this new program and a proposed agreement between the Board and Cal/EPA regarding the South Orange County PCZ (information item).
{Kurt Berchtold 909/782-3286}
9. **Clean Water Act Section 319(h) (Nonpoint Source) and Clean Water Act Section 205(j) (Water Quality Planning), Grant Proposal Priority List** - The Board will consider a Regional Priority List of Clean Water Act Sections 319(h) and 205(j) grant proposals (action item). Resolution No. 98-81
{Hope Smythe 909/782-4493}
10. **Newport Bay Watershed Committee** - Staff will provide an update on the activities of the Newport Bay Watershed Committee (information item).
{Hope Smythe 909/782-4493}
11. **Nitrogen/TDS Task Force** - Task Force representatives will provide an update on the progress of Task Force activities (information item).
{Gerard J. Thibeault 909/782-3284}
12. **Santa Ana Watershed Invasive Plants Eradication Program** - Representatives from Team Arundo will provide an update on the watershed-wide efforts undertaken to control and eradicate invasive plants such as Arundo (information item).
{Hope Smythe 909/782-4493}

13. **Watershed Management Initiative (WMI) Chapter Update** - The Region's Watershed Management Initiative Chapter provides a framework for targeting Board resources on high priority water quality problems and issues. Board staff will provide an overview of the recently revised WMI Chapter which outlines Board staff activities in the next Fiscal Year (FY 98-99). Fiscal Year 1999-00 resource needs are also identified in the WMI Chapter (information item).
{Hope Smythe 909/782-4493}
14. **Hazardous Waste and Sewage Spill Incident Report** - Lists of such incidents will be provided as an information item to the Regional Board.
{Karen White 909/782-3285}
15. **Executive Officer's Report** (information item).
{Gerard Thibeault 909/782-3284}
16. **Regional Board Member Communications** - Board Members may discuss meetings, communications, correspondence, or other items of general interest relating to matters within the Regional Board's jurisdiction. There will be no voting or formal action taken.

CLOSED SESSION: At any time during the regular session, the Regional Board may adjourn to a closed session to consider litigation, personnel matters, or to deliberate on a decision to be reached based upon evidence introduced in the hearing. Discussion of litigation is within the attorney/client privilege and may be held in closed session. Authority: Government Code Section 11126(a)(d)(q). Items which may be discussed in closed session by the Board include litigation related to:

1. The American Trader Oil Spill,
 2. Stringfellow Hazardous Waste Site,
 3. City of San Bernardino Water Department, and
 4. Potential litigation: Discussion of Executive Officer's referral to the District Attorney of Clean Water Act violations for criminal prosecution.
17. **ADJOURNMENT** to regular meeting of July 10, 1998, at 9:00 a.m., at the City Council Chambers of Riverside.

NOTICES

Any person who is disabled and requires special accommodation to participate in this Regional Board Meeting should contact Karen White at (909) 782-3285 no later than May 20, 1998 so that reasonable accommodations can be arranged.

Anyone interested in obtaining information and/or providing input regarding pending applications for Water Quality Standards Certification under Section 401 of the Federal Clean Water Act may do so by contacting Hope Smythe at (909) 782-4493.